

Pauley, J

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE SMITH BARNEY  
TRANSFER AGENT LITIGATION

05 Civ. 7583 (WHP)

USDC SDNY  
DOCUMENT  
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STIPULATION AND ORDER

IT IS HEREBY STIPULATED AND AGREED by and among the parties to this litigation, through their undersigned attorneys, who represent that they are authorized to make the agreement on behalf of their respective clients, as follows:

1. Newly appointed co-lead counsel for the proposed plaintiff class, Stull, Stull & Brody and Weiss & Lurie, agree to comply with and be bound in all respects by the Stipulation and Order so ordered and entered on April 5, 2011, which governs the designation and treatment of confidential materials and related matters in this litigation.

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SO ORDERED:

  
WILLIAM H. PAULEY III U.S.D.J.

1/11/12

Respectfully submitted this 10th day of January, 2012.

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